

Broken Wheel Ranch HOA

Meeting Minutes

Aug 16 2019 at 7:00pm
260 Hawthorn Dr. Alpine, WY 83128

Proof of meeting was received (email, mail and web site posting)
Proxy counted
Meeting called to action

Motion to approve minutes from 2018 meeting
Approved

TREASURER REPORT: submitted by Ada Austin

Beginning Balance: \$16,271.67

Ending Balance: \$22,292.17

Summery: Some of our expenses have been repositioned under the ISD so they have gone down a bit

Money Market Balance: \$6,637.00

Budget for 2020: Our estimated expenses will land at around \$18,623.00

Motion to approve budget by Peggy Gwin

Motion seconded by Mark Mosgeller

Approved

The term for treasure is up

Dorrene Butterfield nominated that Ada continue

Nick Cummings second the motion

The HOA voted that Ada remain treasure for a new term (two years)

ROADS COMMITTEE: update given by Nick Cummings

We hand filled the holes in the roads with gravel. Noted that Chokecherry needs a little work.

It was decided that we will deal with Chokecherry this coming spring because Silver Star will come back and fix anything we are not happy with. We will just have to let them know. They also need to fix the coverts they filled in.

We recommend keeping the maintenance to a minimum on the roads until Silver Star and the well project are over. Then we will have a reassessment and do it correctly. We are going to throw new seed down where Silver Star left it naked before the snow comes. We need to revel the water marker in front of Elizabeth's house.

ARCHITECTURAL COMMITTEE: update given by Peggy Gwin

We have a new house to be approved, Jess's mom. Her plains have been approved by the board.

CONVENTS AND SERVITUDES COMMITTEE:

They are status quo for now. We agree to try and have a regroup over the winter. We need to put a reminder out to all VRBO houses to please make your renters aware of our water restrictions

NEW BUSINESS

The third week of August on the 18th at 7:00pm was decided as the date for next years meeting 2020. The President, Vice President and Secretary potions will be open for voting during the 2020 meeting.

Motion to end the meeting by Neil

Motion seconded by Eva Perrigo

Meeting Adjourned

**BWR Income &
Expenses - July
31, 2018 thru July
31, 2019**

Beginning Balance		\$16,271.67
Dues		\$17,425.00
Total		\$33,696.67

Expenses

Mailing & Copies		\$9.80
PO Box		\$88.00
State Filing Fee		\$27.00
Snow Removal		\$6,752.00
Road Mag and grading		\$3,555.00
Attorney Fees		
HOA Director		\$803.00
Insurance		
misc items		\$169.70
Total		\$11,404.50

Balance		\$22,292.17
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Money Market		
	Jul 31, 2018	\$6,640.09
Interest		\$10.28
	#####	\$6,650.37

Budget for August 2019 to August 2020

Homeowners Dues for			\$17,425.00				
Expenses:							
Secretary of State Filing			\$25.00				
PO Box Fee			\$98.00				
Copies & Mailing			\$50.00				
Attorney Fees			\$100.00				
Mag & Grade			\$10,000.00				
Snow Plowing & Removal			\$7,500.00				
HOA Director Insurance			\$850.00				
Total			\$18,623.00				